

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
June 10, 2008

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The City Council convened in Special Session on Tuesday, June 10, 2008, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with Vice President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Ron Stivison. Absent: Jerry Reese, Richard Veit, and Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46841

Vice President of the Council Larry Muench announced that former Councilmember Bob Hoepfner passed away this week, and requested that his family be kept in everyone's thoughts and prayers.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LAURIE FELDMAN to excuse the absences of President of the Council Jerry Reese, Councilmember Richard Veit, and Councilmember Michael Weller. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

Public Comment Relative to City Issues

**Bill Davis**, 1946 Sibley, spoke relative to City Issues.

Report of the Mayor

Report on Budget Amendment No. 4 (Council Bill 9680)

The Honorable Mayor Patricia M. York explained the items included in Budget Amendment No. 4. Councilmember Dave Beckering voiced concern that the sidewalk project included in the Budget Amendment was for Hawthorn Avenue rather than Ridgeview, stating that Hawthorn Avenue already has sidewalks on one side, and Ridgeview (by Coverdell School) does not have any sidewalks.

Bills for Final Passage

**Bill 9633 (Supplemental RCA)**

An Ordinance Authorizing a Contract with Coe Equipment, Inc. for the Purchase of One (1) 2009 International 7400 SBA 4x2, 41,000 lb. G.V.W.R. Single-Axle Sewer Cleaning Vacuum Truck in an Amount Not to Exceed \$258,657.00 (*Sponsor: Jerry Reese*)

Councilmember Erv Ermeling suggested that the vacuum truck be re-bid with revised specifications to include the following: 1) bid for tandem axle and/or single axle; 2) bid with or without trade-in; and 3) bid for hydro excavating. Discussion was held relative to the inclusion of these items in the revised specifications. Councilmember Laurie Feldman suggested that the Public Works Staff meet with Councilmember Erv Ermeling relative to revision of the specifications. A motion was made by BOB KNEEMILLER to hold Council Bill 9633. ERV ERMELING seconded the motion. All voted in favor, motion passed.

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**Bill 9634 (Supplemental RCA)**

An Ordinance Authorizing a Contract with Crown Equipment Company for the Purchase of One (1) 2008 Allianz MT-350 Four-Wheel Mechanical Street Sweeper in an Amount Not to Exceed \$190,700.00 (*Sponsor: Jerry Reese*)

**Passed** "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Stivison, and Beckering

"Nay": None

Absent: Reese, Veit, and Weller

**Approved** by the Honorable Mayor on June 16, 2008, and is known as **Ordinance 08-116**

Bills for Introduction

The following Council Bills were introduced:

**Bill 9679**

An Ordinance Authorizing a Contract with Pierce Manufacturing, Inc. c/o Schuhmacher Fire Equipment LLC for the Purchase of One (1) 75 Foot Aerial Ladder Truck in an Amount Not to Exceed \$736,671.00 (*Sponsor: Jerry Reese*)

**Bill 9680**

An Ordinance Amending Ordinance Number 07-316 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2008 (Budget Amendment #4) (*Sponsor: Jerry Reese*)

Approval of Contract from \$30,000 - \$99,999

Contract with World Wide Technology, Inc. for Infrastructure Hardware Relative to the Network Upgrade in an Amount not to Exceed \$92,100.68

A motion was made by DAVE BECKERING to approve the contract with World Wide Technology, Inc. for infrastructure hardware relative to the network upgrade in an amount not to exceed \$92,100.68. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Stivison, Beckering, and Ermeling. "Nay": None. Absent: Reese, Veit, and Weller. Motion passed. File #46842

The Special Council Meeting adjourned at 7:24 p.m.

July 1, 2008  
Date Approved

Mary K. McCoy  
City Clerk

Larry Muench  
Larry Muench, Presiding Officer